

August 21, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with Duffy and Behn present. Behn moved Duffy seconded motion to approve the minutes of August 14, 2019 meeting. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve termination of Trevor Rhedin, Secondary Road Summer Intern effective August 16th, 2019. NO: None; YES: Duffy, Behn. . Motion carried.

Behn moved Duffy seconded motion to approve Class C Liquor License, Class B Liquor License (Wine), Outdoor Service, Catering Privilege, Sunday Sales & Additional Outdoor Service Area for The Cornucopia. NO: None; YES: Duffy, Behn. . Motion carried.

Behn moved Duffy seconded motion to approve secondary road claims #23928 to #23958 and other county claims #156086 to #156253 totaling \$379,626.90 and issuance of warrants #46167 to #46329 in payment of same. Hand-written warrants #45995 to #45996 totaling \$3,088.58 are hereby approved for publication. Total of claims published this session is \$382,715.48. NO: None; YES: Duffy, Behn. . Motion carried.

Behn moved Duffy seconded motion to approve drainage claims #563 to #569 totaling \$63,294.99 and issuance of drainage warrants #783 to #789 in payment of same. NO: None; YES: Duffy, Behn. . Motion carried.

Behn moved Duffy seconded motion to approve signing Contractor's Pay Request No. 2 Drainage District #137, \$48,560.04. NO: None; YES: Duffy, Behn. . Motion carried.

Behn moved Duffy seconded motion to approve signing change order for Drainage District #137, Project No. P13.115458. NO: None; YES: Duffy, Behn. . Motion carried.

Behn moved Duffy seconded motion to approve signing engagement letter with Office of Auditor of State for performance of FY2018-2019 Boone County audit. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to approve tabling Boone County Resolution 2019-26 declaring the construction of the Dakota Access Pipeline in Boone county has been completed for the purposes of Iowa Code 479B.30. NO: None; YES: Duffy, Behn. . Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

Tom Eastlund Boone County Owned Land Lease. Behn moved Duffy seconded motion to extend lease from March 1, 22020 to February 28, 2021. NO: None; YES: Duffy, Behn. Motion carried.

Drainage District #93 Surface Drain Right of Way Hearing

- Duffy opened hearing on the report of appraisers for acquiring right-of-way for DD 93 Surface drain. Several comments written and verbal were received. Details of comments will be found in DD 93 drainage minutes.

Behn moved Duffy seconded motion to approve closing hearing. NO: None; YES: Duffy, Behn. Motion carried.

Behn moved Duffy seconded motion to accept Report of Right-Of-Way Appraisers. NO: None; YES: Duffy, Behn. Motion carried.

Drainage District #93 Surface Drain Consideration of Bids: Ubben Tiling, Inc Stratford, IA, \$136,512.50; Heck's Dozer, inc, Ogden, IA, \$193,191.45.

Behn moved Duffy seconded motion to accept low bid from Ubben Tiling, Inc. NO: None; YES: Duffy, Behn. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

The meeting was adjourned at 11:35 a.m.

These minutes were approved August 21, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For August 21, 2019

General Basic Fund	
Fertilizer & Seed	
Bomgaars	17.99
Garden & Lawn	
Boone Rental	75.00
Food & Provisions	
Wal-Mart Community	57.10
Fuels	
Boone Co Treasurer	1664.78
Madrid Automotive	38.24
Martin Oil Wholesale	2794.20
Ogden Farm & Feed Center	44.99
Minor Mv Parts & Access	
Farley's Tire	125.00
Madrid Automotive	28.73
Menards - Ames	37.48
MTI Distributing, Inc	9131.44
O'Reilly Automotive, Inc.	5.62
R & W Power	153.40
Turfwerks Davis Equipment Corp	226.96
Van Wall Equip. Inc.	350.78
Stationery & Forms	
Boone Co Family Medicine	181.00
Boone Co Sheriff	96.54
Capital Sanitary Supply	114.71
Card Services - VISA	113.76
Culligan of Boone	57.45
Quill Corporation	150.52
Stone Printing	37.24
Sunstrom Miller Press	41.00
UnityPoint Clinic	42.00
Wal-Mart Community	44.66
Magazines, Period. & Books	
Thomson Reuters	835.54
Office Expense	
Card Services - VISA	10.92
Safety & Protect. Supplies	
Card Services - VISA	141.76
Sunset Law Enforcement	4808.88
Wearing Apparel & Uniform	
Card Services - VISA	211.64
Jeffrey B Welch	25.87
DHS Building Maintenance	
Presto-X Company	64.00
Furniture & Appliances	
Card Services - VISA	310.96
Food & Provisions	
Fareway	3457.09
Polk County Treasurer Polk Cou	630.00
Rent Payments	
Boone Estates	313.50
Utilities Payments	
Alliant Energy	923.52
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	2379.34
Funeral Services	
Schroeder-Reimers Memorial Cha	1245.00

Shelter Care	
Youth Shelter Care of N.C.I.	1306.20
Board Proceedings	
GateHouse Media Iowa	943.88
Postage & Mailing	
Card Services - VISA	67.99
Mail Services, LC	840.46
Employee Mileage & Subsistence	
Stephen R Duffy	48.00
Lauren J Novak	110.00
Telephone Services	
Webster Calhoun Telephone Co	241.30
Windstream	152.11
Care of Prisoners	
Bob Barker Co	1354.85
Charm-Tex	1441.94
Thrifty White Pharmacy	1535.37
Accounting, Audit, & Cler.Serv	
Mail Services, LC	329.19
Data Processing Services	
Access Systems Leasing	1438.65
NetSupport Incorporated	1982.88
The Schneider Corporation	9375.00
Educational & Training Service	
Card Services - VISA	941.36
IACCVSO %Samantha Schaff, Trea	120.00
Kaitlynn K Moran	43.00
Ogden Farm & Feed Center	6.49
Sapphire Shepherds Ramona Moga	1900.00
Wal-Mart Community	77.18
Legal & Court-Related Services	
Polk County Sheriff	92.32
Medical & Health Services	
Boone Co Hospital	345.89
Dr Caleb Glawe	275.00
Natural & LP Gas	
Star Energy	420.00
Electric Light & Power	
Alliant Energy	323.41
Midland Power Cooperative	7220.17
Ogden Municipal Utilities	885.35
Water Use	
City of Boone	1339.58
MV Equip Rep Outside Serv	
Condon's Services Ltd.	889.22
Farley's Tire	197.50
Freedom Tire	588.00
Pat Clemons Inc	762.62
Building Repair	
Ames Lock & Security	171.20
Bomgaars	1097.61
Boone Glass Company	743.37
Builders FirstSource	78.40
Carson Electric, Inc	3056.02
Dick's Fire Extinguisher	403.80
Grainger	54.30
John Sorenson	500.00
Menards - Ames	1316.37
Ogden Farm & Feed Center	344.45
Ogden Mart	5.39
Tuff Flags	272.50

Wal-Mart Community	168.16
Operating & Cons Equip Rep	
Turfwerks Davis Equipment Corp	2500.00
Office Equip & Furn.Rep.	
Access Systems	298.29
Access Systems Leasing	197.49
Boone Co Family Medicine	182.00
Stone Printing	104.25
UnityPoint Clinic	42.00
Radio & Related Equip. Repair	
Racom	997.50
Well Capping	
AgSource Laboratories	107.50
Murray Munson	1000.00
Emmett C Noland	300.00
Brian Pontius	408.00
Cleaning & Sanitary	
AmPro Cleaning	1180.00
Central Iowa Distributing	385.30
Ogden Mart	8.69
The Portable Pro, Inc	350.00
Tom Walters Company	1600.00
Walters Sanitary Service	166.47
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	15000.00
4-H Premiums	
Boone Co Agricultural Assn	10000.00
Investigation Expense	
Card Services - VISA	53.35
Electronic Engineering	300.00
Miscellaneous Expense	
Boone Co Treasurer	654.00
Contract Services	
Schumacher Elevator Co.	330.97
Data Processing Equip.	
CDW Government, Inc.	332.92
Stone Printing	171.13
Motor Vehicle	
Stew Hansen Dodge City	24809.00
Shop Equipment	
Bomgaars	65.95
CINTAS First Aid & Safety	50.31
Ogden Farm & Feed Center	36.04
Other Equipment/Radio, etc	
Bomgaars	239.97
Galls	268.09
Gen Supp Fund	
Stationery & Forms	
Secretary of State Notary Divi	30.00
Educational & Training Service	
Iowa State Assoc of Counties	50.00
Other Equipment/Radio, etc	
IA Precinct Atlas Consortium	21100.00
Rural Serv Basic Fnd	
Township Officials	
Emily Clausen	15.00
Steve Galetich	15.00
Jerry Hanson	15.00
Ronald L Harris	15.00
Lyn Harris	15.00
Harold Olson	15.00

Charles Ott III	15.00
John Petty	15.00
Stationery & Forms	
Stone Printing	63.97
Official Pub.& Legal Not.	
Mid-America Publishing Corp	28.00
Office Equip & Furn.Rep.	
Card Services - VISA	285.96
Secondary Road Fund	
Culvert Material	
Builders FirstSource	36.25
Cover Aggregate & Sand	
Boxholm City Clerk	389.20
Fraser City Clerk	574.36
Martin Marietta Aggregates	3476.19
Pilot Mound City Clerk	904.73
Guardrail Material	
Herberger Construction Co, Inc	129277.91
Traffic & Street Sign Material	
Barco Products Company	1712.43
Hardware	
Iowa Dept of Transportation	479.54
Lawson Products, Inc.	17.29
Fuels	
Key Cooperative	14946.03
Seneca Corporation	1708.11
Safety Items	
Boone Co Family Medicine	135.00
CINTAS First Aid & Safety	50.90
UnityPoint Clinic	210.00
Minor Mv Parts & Access	
Card Services - VISA	892.99
Central Iowa Truck Repair	2176.83
Certified Power, Inc.	180.41
Fast Lane Motor Parts	17.90
Hawkeye Truck Equipment	313.50
Iowa Dept of Transportation	4.51
Lane Trailer Manufacturing Co.	85.18
Lawson Products, Inc.	166.00
NAPA Auto Parts	380.70
Van Wall Equipment	164.96
Verizon Connect NWF, Inc. Netw	13.67
Zep Manufacturing Co	165.59
Minor Equip & Hand Tools	
Lawson Products, Inc.	46.63
Postage & Mailing	
Card Services - VISA	297.25
Educational & Training Service	
ICEOO Treasurer Alice Ray	400.00
Electric Light & Power	
Alliant Energy	103.29
Midland Power Cooperative	73.75
Water Use	
City of Boone	191.73
MV Equip Rep Outside Serv	
All Star Auto Glass	129.00
Central Iowa Truck Repair	650.00
Buildings	
Shive-Hattery, Inc	5753.00
Drainage Assessments	
Boone Co Treasurer	14026.94

Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	646.21
Card Services - VISA	70.44
Charm-Tex	313.92
Stellar Services, LLC	607.57
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine	177.00
UnityPoint Clinic	42.00
3/30 Tactics	45.75
Attorney Drug Prosecution	
Educational & Training Service	
ICACMP	100.00
Attorney Delquent Fee Collecti	
Capital Improvements/Maint	
Iowa Workforce Development Att	308.35
Emergency Management	
Utilities Payments	
Alliant Energy	311.94
City of Boone	72.37
DISH	61.03
Telephone Services	
Card Services - VISA	16.90
Co Conserv. Trust	
Capital Improvements/Maint	
Perkins Electric	7192.19
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	525.20
Genesis Development	255.30
HLW Engineering Group	1150.00
K W B G	792.54
Lane Trailer Manufacturing Co.	37.45
Mid America Recycling	2259.10
Landfill	
Operating Expense	
Boone Co Family Medicine	177.00
Card Services - VISA	338.85
Cintas	218.69
UnityPoint Clinic	42.00
Woodward Academy c/o Matt Ruiz	200.00
Recreational Supplies	
The Cutting Edge	15.00
Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	418.90
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Educational & Training Service	
Liberty Tire Recycling, LLC	1269.32
Engineering Services	
HLW Engineering Group	672.70
Operating & Cons Equip Rep	
Card Services - VISA	89.40
Rogers Tire Service	1398.00
Ziegler Inc.	1066.39
Leachate Control	
Hydro-Klean	5390.50

Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3081.28
Secure Benefits System	528.50
Health Ins.Claims Paid	
Secure Benefits System	11882.32
Grand Total	382715.48